

# LSAC Committee Minutes

Date 18/10/2017 | time 19:30 | Location DMTC

<b>Meeting called by</b>	Arthur Coveney	<b>Apologies</b>	Adam Wozencroft
<b>Type of meeting</b>	Fortnightly Meeting		
<b>Note taker</b>	Felicity Slocombe		

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## Main Business

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### Chair – Arthur

- Chair's report –
- SDC coach funding – BUCS prediction points: 93
  - Take £600 out of damage fund and put into coaching fund
  - Take £300 out for Maggie's coaching
  - Don't need to buy any more bows and dannels as we cannot store them anywhere at present.
- Equipment officer role
  - Ben still happy to do equipment side but not administration side
  - Absorb other responsibilities into the committee – other club members can help too
  - Elect new one at AGM
- Beginners Course
  - Record attendance
  - Novices making improvements
  - Monday 30<sup>th</sup> Novice Competition – novice only
- Session times – term 1 and 2
  - Sorted exam times: two 3 hour sessions per work during exams in EHB
  - 28<sup>th</sup> October – No session
  - Don't have session times from the 25th November - 3<sup>rd</sup> December
    - Set up range in EHB for that week?
- Experienced to novice ratio:
  - 50/50 split – don't want to saturate the club with too many experienced
  - May have to run trials for next year with the top 30% of scores from competition to be held late September
- AGM – to be held on Wednesday the 1<sup>st</sup> November
  - Introduction to the committee

### Actions ongoing

- Coach rota – to do
- People for physiotherapy – start taking scores in today

### Secretary – Felicity Slocombe

- Secretary's report
- Facebook page for club interest – have set this up – provides same information as website and allows prospective members to message us, signposts to the website for further information
- County and regional fees – paid – awaiting receipt – email Peter.
- Email Stacey about the 5 new people and then send off for GNAS cards.
- Invite novices to Facebook page

### *Actions ongoing*

- VC Bob – invite him to our BUTTS leg. [vc@lboro.ac.uk](mailto:vc@lboro.ac.uk)

### **Treasurer – Mark Peart**

- Treasurer's report –
- Move budget around for coaching
- Club accounts are not being updated – may take around a month to do this – if nothing by the end of month check this
- Awaiting payment for a few things.
- Circle – find out if any admin fees and how it works.
- CSSC games – not been paid the £200 owed for this.
- Charges for team trophies if we get any.

### *Actions ongoing*

- Grant funding application – deadline November. Things we could apply for:
  - More beginner bows – only need a few more
  - Container – email Sophie and ask where we could put it
  - More sessions
  - OR
  - Two courts
    - Possibility of getting rails for safety netting instead of the wire and hoops we have currently – quote for rails from Mark Denbey
    - If we had two courts, sessions could be shorter and would allow the club to expand as there is clearly a need for this.

### **Team Captain – Matt Peers**

- Team Captain's report –
- Merlin trip – 25<sup>th</sup> Wednesday at 1pm for Novices – announce Monday and Tuesday
- Post about EMAS indoors competition

### *Actions ongoing*

- Ask Tom to put all upcoming competition opportunities on the website – done

### **Equipment Officer – Ben Evans**

- Equipment Officer's report –
- Ben will continue with practical role but not administration
- 3 new beginners bows and three new risers – will allow everyone to have their own equipment.

### *Actions ongoing*

- Strings to be reserved – next year's job with the new colour coding system for beginner bows

### **Tournaments and Records Officer – Jack Miller**

- TO's report –
- BUTTS leg update – 18<sup>th</sup> and 19<sup>th</sup> November
  - 18<sup>th</sup>: 5:00-9:30pm – Loughborough and one other university to compete
  - 19<sup>th</sup>: 3:00-9:30pm – two other universities to compete
  - Write itinerary, allow half an hour either side for set up and down
- Monday 30<sup>th</sup> Novice Comp - Jack and Matt to organize together

#### *Actions ongoing*

- Certificates
- BUTTS leg email to clubs

#### **Social Secretary – Jordanna Marsh**

- Social Secretary's report –
- Halloween social and fun shoot – the 1<sup>st</sup> of November – open to novices and experienced
  - Swap the experienced only session to the Tuesday 31<sup>st</sup> instead as the Monday 30<sup>th</sup> will be the Novice Comp
- BUTTS leg socials – one for the Saturday and one for the Sunday

#### *Actions ongoing*

- Tour 2018

#### **Welfare Representative – Lucy Eaglestone**

- Welfare rep's report –
- Email Lauren Durkan (Welfare Officer)

#### *Actions ongoing*

#### **Development Officer – Adam Wozencroft**

- DO's report –
- Matt and Jack get in contact with Adam about seminars
  - Competition etiquette/ archery through the year as subject of first seminar

#### *Actions ongoing*

#### **AOB**

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#### *Actions ongoing*

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### Session Rota

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Date	Session Taker	Location	Time	Notes
Wednesday 18/10/2017	Felicity	DMTC	20:30-22:30	Experienced only

Saturday 21/10/2017	Mark	DMTC	19:00-21:30	Novice & Experienced
Monday 23/10/2017	Tom	DMTC	20:30-22:30	Beginners course
Tuesday 24/10/2017	Tom	DMTC	20:30-22:30	Beginners course
Wednesday 25/10/2017	Matt	DMTC	20:30-22:30	Experienced only
Saturday 28/10/2017	CANCELLED	DMTC	19:00-21:30	CANCELLED
Monday 30/10/2017	Arthur	DMTC	20:30-22:30	Novice Competition
Tuesday 31/10/2017	Jack	DMTC	20:30-22:30	Experienced only
Wednesday 01/11/2017	Jordanna	DMTC	20:30-22:30	Fun shoot/ AGM